



ARIZONA BOARD OF ATHLETIC TRAINING
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REGULAR SESSION MEETING MINUTES

December 1, 2008

Board Members Present: Scott Linaker, ATC – Chairman
Laurie White, ATC – Vice-Chair
Michael Nesbitt, Member

Board Members Absent: Michael Vaughn - Public Member

Staff Present: Wendy Hammon, Temporary Executive Director
Vicki Egurrola, Administrative Assistant

Legal Staff Present: Seth Hargraves, Assistant Attorney General

Call to order

The regularly scheduled meeting of the Arizona State Board of Athletic Training was called to order at 3:50 p.m. Chairman, Scott Linaker presiding.

Review, Discussion and Action on other Board Business

Due to the absence of Linda Wells, the Board named Wendy Hammon as the Temporary Executive Director until further notice.

Approval of minutes

Telephonic Meeting Minutes of November 3, 2008

Ms. White moved to approve the telephonic meeting minutes of November 3, 2008. Mr. Nesbitt seconded the motion. The motion passed 3-0.

Review Board Meeting Schedule

No changes were made to the scheduled meeting dates of January 5, 2009 and February 2, 2009.

Initial Review of Complaints

The Board conducted an initial review of complaint number 08-004-C, Sarah M. Kirk, ATC. Both Ms. Kirk and Mr. Porter (complainant) were in attendance as well as Candyce Pardee, Esq. representing Ms. Kirk and the school district.

After considerable discussion and fact finding by the Board regarding this matter, the Board voted 3-0 to dismiss the complaint as there was not sufficient evidence provided that would have put Ms.Kirk in violation of either the Board Statutes or Rules.

Substantive review, discussion, and vote regarding the applications for licenses as follows

a. Initial applications

Ms. White moved to approve the applicants for licensure listed on the November 2008 "initial applicant list". Mr. Nesbitt seconded the motion. The motion passed 3-0.

b. Renewal applications

Mr. Nesbitt moved to approve the applicants for renewal listed on the November 2008 "renewal applicant list". Ms. White seconded the motion. The motion passed 3-0.

Review, Discussion and Possible Action on Administrative Matters

a. October 2008 Revenue and Expenditure Report

The Board reviewed the October 2008 revenue and expenditure report.

b. Future agenda items

At this time the Board has requested that the usual budget update be included. Additionally, the Board requested an update on the on-line renewal program being developed by the Governors Information Technology Agency (GITA), the Board consolidation project and research into status of Mr. Crump-Public Board Member.

Review, Discussion and Possible Action on Other Board Business and Reports

No other Board business was discussed.

Call to the Public

No public comment was received.

Adjournment

There being no further business before the Board, the meeting was adjourned at 5:13 p.m.

Respectfully submitted,

Wendy H. Hammon
Executive Director

